7346012/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and 08 other P&E officials, for their involvement in the Liquor Syndicate case of Nellore District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed Charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – IA appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.428 Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.23/RCO-NNL/2012, Dated:12-10-2012
2. Govt. Memo.No.46420/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.46420/VIG.V(2)/2012-1, dated:20-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:17.02.2023.
7. G.O.Rt.No.427, Revenue (Vig.IV)Dept., dated:02.05.2023.

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O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.Rc.No.23/RCO-NNL/2012, Dated:12-10-2012 (Cr.No.02/RCO-NLR/2012) vide reference 1st read above, in respect of Nellore District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and 11 other P&E officials and recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. The Government have repealed the TDP and issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred to the COI vide reference 5th read above.

3. And whereas in the reference 6th read above, the above cases of Sri Syed Qureshi Assistant Commissioner P&E(Enft), and 11 other P&E officials, Nellore District has been allotted/ entrusted to Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries, to enquirie into the charges framed against charged officers.

4. Whereas, in the reference 7th read above, Government after careful examination of the matter, have placed the following charged officers on their defence before the Commissioner of Inquiries and appointed Inquiring Authority to conduct regular enquiry against them for their involvement in the Liquor Syndicate case of Nellore District.

(PTO)

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	Syed Qureshi	P&E Inspector	Nellore	5	589/2013
2	G.Murlaidhar	Asst P&E Superintendent	Nellore	6	590/2013
3	Ch.Srinivasa Murthy	P&E Inspector	Nellore	7	591/2013
4	E.Chennaiah	P&E Sub-Inspector	Kovur	9	593/2013
5	D.Suryanarayana	P&E Inspector	Kovur	10	594/2013
6	Smt.P.Prasanna Laxmi	P&E Sub-Inspector	Kovur	12	595/2013
7	N.Veeravasantha Rao	P&E Inspector	Bucchireddipalem	25	598/2013
8	V.Mallikarjuna Rao	P&E Constable, Task Force	Nellore	26	599/2013
9	P.Prabhakar Rao	P&E Constable	Atmakur	27	600/2013

5. And whereas, it is considered that the Presenting officer should be appointed to present case on behalf of disciplinary authority in support of articles of charges framed against the above charged officers.

6. Now, therefore, the disciplinary authority in exercise of the powers conferred under sub-rule (5)(c) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri V.V.S.R.Krishna Reddy, Panel Advocate, as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority in support of the articles of charges framed against the charged officers mentioned at para 4 above

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri V.V.S.R.Krishna Reddy, Panel Advocate & Presenting Officer,
Copy to:
Sri RP Thakur, IPS (Retd.), Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri Syed Qureshi Assistant Commissioner P&E(Enft), Nellore District and (08) other P&E officials, Nellore District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER